

**BOARD OF FIRE COMMISSIONERS  
DISTRICT #13  
TOWNSHIP OF CHERRY HILL**

**RESOLUTION #16-03-03-10**

Meeting Date: March 3, 2016  
First Reading: March 3, 2016

Adopted: **MAR 3 2016**

**RESOLUTION AUTHORIZING REGULAR AND AGENDA MEETING  
SCHEDULE FOR THE 2016– 2017 YEAR**

**WHEREAS**, Public Law 1975, Chapter 231, Section 13, requires a public body to post and maintain posted, to distribute to designated newspapers, and to further file with the Municipal Clerk for the purpose of public inspections, a schedule of the regular meetings of such public body to be held during the calendar year; and

**WHEREAS**, such schedule of regular meetings is required to contain the location of each meeting, to the extent that it is known, and the time and date of each meeting; and

**WHEREAS**, Public Law 1975, Chapter 231, Section 3-D, provides that where the annual notice or revisions thereof, in compliance with the sections of the subject act, set forth the location, time and date of any meeting, no further action shall be required for such meeting.

**NOW, THEREFORE, BE IT RESOLVED**, by the Commissioners of Fire District #13, in the Township of Cherry Hill, County of Camden, as follows:

- 1) All regular meetings of the Commissioners shall take place on the dates listed below and will start at 7:00 pm.
- 2) An Agenda meeting of the Commissioners shall take place prior to the regular meetings listed below and will start at 6:00 pm.
- 3) All meetings will be held at Central Command, 1100 Markkress Road, Cherry Hill, New Jersey 08003.

**2016-2017 Regular and Agenda Meetings of the Board of Fire Commissioners**

**April 7, 2016 through March 2, 2017**

	<b>1<sup>st</sup> Thursday of the month</b>	
April	7	2016
May	5	2016
June	2	2016
July	7	2016
August	4	2016
September	1	2016
October	6	2016
November	3	2016
December	1	2016
January	5	2017
February	2	2017
March	2	2017

- 4) A Workshop Meeting of the Commissioners shall take place on the dates listed below and will start at 6:00 pm.
- 5) All Workshop meetings will be held at Central Command, 1100 Markkress Road, Cherry Hill, New Jersey 08003.

**2016-2017 Workshop Meetings of the Board of Fire Commissioners**

**April 21, 2016 through March 16, 2017**

**3rd Thursday of designated months**

April	21	2016
May	19	2016
September	15	2016
October	20	2016
November	17	2016
December	15	2016
January	19	2017
February	16	2017
March	16	2017

- 6) A Summary of this resolution shall be mailed to the Courier Post newspaper.
- 7) A summary of this resolution shall be posted and shall be maintained on the official bulletin board of the Township of Cherry Hill and shall be kept on file by the Municipal Clerk for the purposes of public inspections.
- 8) A certified copy of this resolution shall be posted and shall be maintained on the official bulletin board of the Board of Fire Commissioners of Fire District #13.

The following Resolution #16-03-03-10  
and it was seconded by Commissioner

was introduced by Commissioner  
Campagna  
Gibson  
Kelly  
McCargo  
Montana  
. Motion carried.

Campagna  
Gibson  
Kelly  
McCargo  
Montana

RESOLUTION #16-03-03-10				
	AYE	NAY	ABSTAIN	ABSENT
CAMPAGNA	X			
GIBSON	X			
KELLY	X			
MCCARGO				X
MONTANA	X			

**Certification**

I, Robert A. Campagna, Clerk of the Board of Fire Commissioner, Fire District #13, Township of Cherry Hill, County of Camden, State of New Jersey, hereby certify that the foregoing Resolution #16-03-03-10 was duly adopted by the Commissioners at the meeting held on March 3, 2016.

**RESPECTFULLY SUBMITTED,**

A handwritten signature in black ink, appearing to read "Robert A. Campagna", written in a cursive style.

**ROBERT A. CAMPAGNA  
CLERK, B.O.F.C DIST #13**

RAC:emr